

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061466

FILED
Apr 27, 2012
Secretary of State

Entity Name: MILLAN FASHION GROUP INC

Current Principal Place of Business:

7715 NW 48TH STREET
390
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7715 NW 48TH STREET
390
DORAL, FL 33166

New Mailing Address:

FEI Number: 45-2699253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, LORENA
79 S.W. 12TH STREET
1211
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLAN, LORENA
Address: 79 SW 12TH STREET, APT 1211
City-St-Zip: MIAMI, FL 33130 MD

Title: VP
Name: MILLAN, DANIELA
Address: 79 SW 12TH. STREET, APT 1211
City-St-Zip: MIAMI, FL 33130 MD

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORENA MILLAN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date